

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
September 10, 2004**

**I. MINUTES**

**A. Approval of Minutes**

1. Meeting held July 30, 2004
2. Action items from July 30, 2004 Board meeting

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings -**

1. Informal Hearing – PE Case 04-14-B (Mr. Doyle)

**III. APPLICATIONS**

**D. Other - None**

**E. Consideration of Applications**

1. Without personal appearance
2. Request for Board Evaluation

**IV. CERTIFICATES OF AUTHORIZATION**

**F. Approval of CA's**

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. Applications Requiring Board Review

**G. Other actions regarding CA's - none**

**V. COMMITTEE REPORTS**

**H. Law Enforcement Committee - Lynn C. Doyle**

1. Complaints/Investigations
  - a. Files pending with Investigator/Investigative committee
  - b. Board Actions – Fourth Quarter 2003-2004
2. Files presented to Close by Investigative Committee
  - a. EIT Case 03-23-A Mr. Jackson
  - b. PLS Case 04-04-B Mr. Jackson
  - c. PLS Case 04-32-B Dr. Haynes
3. Files presented for Board Action
  - a. PE – Order Case 02-11-B Mr. Jackson
  - b. PLS – Final Order Case 04-11-B Dr. Haynes
4. Discussion of Fine Schedule for Licensed and Non-licensed Practice

**I. Communications and Publications- Lynn C. Doyle - None**

**J. Legislative - Veston W. Bush - None**

**K. Continuing Professional Competency - Preston L. Jackson**

1. Audit Update

**L. Finance/Personnel -**

1. Finance - Charles D. Haynes
  - a. Receipts and Expenditures through July 30, 2004
2. Personnel – Lynn C. Doyle and Preston L. Jackson
  - a. Salary Update

**M. Land Surveying - Education & Examinations - Veston W. Bush Jr**

1. Education – None
2. Examination - None

**N. Engineering - Education & Examination - Charles D. Haynes**

1. Education - None
2. Examination - None

## **VI. OTHER REPORTS**

**O. Chair's Report –**

1. NCEES Annual Meeting Comments

**P. Executive Director's Report**

1. 2005 Meeting Dates
2. 2005 Renewal Cycle
3. E-Government Initiative
4. Proposed Changes to Administrative Code

## **VII. CORRESPONDENCE**

**Q. Correspondence**

1. Brokering of Land Surveying Services
2. Right-of-Way Procedures – Scheduled to appear at 9:30 AM

**R. Information only - no action required**

1. Newsletters – Other State Boards
2. Other Correspondence

**VIII. OPEN FORUM** - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

**IX. UNFINISHED BUSINESS**  
S.

**X. NEW BUSINESS**  
T.

**XI. 2004 Board Meeting Dates**

January 9  
February 25-27  
April 9  
June 18-19  
July 30  
September 10  
October 29  
December 3

**Other Dates**

October 29-30 Exams